



MINUTES OF THE REGULAR PUBLIC MEETING

A regular scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on July 22, 2021 in the Administration Building of said Park District. President Cooke called the meeting to order at 7:21 p.m. and upon the roll being called, President Cooke, being physically present at such time and place and the following Park Commissioners, also being present at said time and place, answered present:

Thomas E. Cooke, President and Commissioner
Robert R. Biedke, Vice President and Commissioner
Scott Carlson, Secretary and Commissioner
John R. Walz, Treasurer and Commissioner
William B. O'Malley, Commissioner

Thomas G. Hoffman, Attorney

Administrative Staff:

Ben Curcio, Executive Director
Brad Sholes, Director of Business Services
Tiffany Greene, Director of Leisure Services
Kelly Carbon, Director of Marketing & Communications

Special Guests:

Nicole Interrante, Aquatics Manager
Brenna Bowers, Aquatics Program Supervisor
Deanna Rafidia, Cultural Arts and Events Manager

Visitors: Allan Crites, Resident

APPROVAL OF MINUTES

President Cooke questioned if there were any additions or corrections to the minutes of the July 8, 2021 Committee of the Whole Meeting, and the July 8, 2021 Regular Meeting.

There being none, the minutes were approved by a unanimous voice vote.

INTRODUCTION OF NEW EMPLOYEES

Director Tiffany Greene introduced Nicole Interrante, Brenna Bowers and Deanna Rafidia as three new employees added to the Park District staff. Director Greene shared background on all three of them as well as their previous job experience. Nicole stated she would like to add more adult programs and special events. Brenna added she would also like to add water polo. Deanna would like to enhance both the theater and music programs at the District.

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**ACCEPTANCE OF BID FROM
HACIENDA LANDSCAPING, INC.**

Commissioner Biedke moved to accept the bid from Hacienda Landscaping, Inc. of Minooka, IL for the development and construction of the large playground structure, including the installation of the poured in place (PIP) surfacing at Jaycee Park in the amount of \$209,572.00.

Commissioner O'Malley seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Biedke	X		
Commissioner Carlson	X		
Commissioner Walz	X		
Commissioner O'Malley	X		
President Cooke	X		

Motion carried.

CAPITAL PROJECTS

Commissioner O'Malley stated the committee will meet on August 12 to discuss capital projects. He said the emphasis this year has been on the Hattendorf OSLAD project and the Fox Run Clubhouse and Maintenance Facility project.

FINANCE COMMITTEE

Commissioner Walz gave the following Finance Committee report:

Corporate Fund

- All expense categories are under budget except for Capitals due to the Perry Weather System purchase because staff did not know it was coming at budget time.
- Net year to date is \$1,290,000 compared to a budget of \$644,000.

Recreation Fund

- Fees & Admissions are at \$589,000 compared to a budget of \$828,000.
- Program fees were \$618,000 compared to a budget of \$882,000.
- All expense categories are under budget.

Golf Fund

- There were 4,365 rounds of golf in the month of June. Total rounds year to date through June are 12,788.
- All expense categories are at or under budget with the exception of contractual due to the increase in credit card expenses from increased transactions.
- The Driving Range Net year to date is \$76,711.00 compared to a budget of \$23,718.00.
- Net year to date for the entire Golf Fund is \$209,000 compared to a budgeted loss of \$86,000.

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COMMITTEE OF THE WHOLE

President Cooke stated at the July 8 Committee of the Whole meeting, there was discussion on the Fox Run fence replacement bids that came in higher than budget. It was determined that that project will be rebid in the fall. There was also a brief discussion on the Travel Baseball U14 team that had their tournament in Orlando cancelled at the last minute. Fortunately they were able to find another tournament out there.

ATHLETIC COMMITTEE

Commissioner Biedke shared the following information:

- House Baseball will have a fall season this year. Registration is currently open.
- Recreation Soccer registration is also taking place now.
- Travel Baseball try-outs will be held on July 25.

GOLF COURSE COMMITTEE

Commissioner Carlson stated the golf course project is coming along with drywall, and framing of the bar. Commissioner Carlson commended Tom Klaas and Jeremy Duncan for doing so well working out of a trailer.

Commissioner O'Malley questioned the process of change orders for the golf course project. He stated in the past, change orders would go through the Board for approval but noticed these are not. Attorney Hoffman replied there is a different type of agreement for this project that provides for the construction manager to approve change orders using money out of the contingency. Commissioner O'Malley said staff needs to communicate with the Board if money is being spent out of the contingency. Executive Director Curcio will get an itemized list of what has been spent so far.

YOUTH COMMITTEE

Commissioner Carlson said there were over 100 participants at the Splash Party held on July 8 at Rainbow Falls. The next Splash Party will be on August 8 from 8:15-10:15pm.

ADULT CENTER COMMITTEE

Commissioner Cooke shared the new Buzz is out and is full of activities and information on the Adult Center. The Center may expand its hours from 2:30pm to 4:30pm. Colleen will be back from leave in two weeks and will finalize hours at that time.

PARKS FOUNDATION

Director Carbon stated that committee member Scott Saxe offered to create and maintain a website for the Parks Foundation. A Duck Race fundraising event will take place on August 8 at Rainbow Falls at 6:30pm. The cost to purchase a duck is \$5. All proceeds benefit local families to participate in our programs.

Commissioner Carlson moved to adopt Ordinance 422:

Adoption of Ordinance 422: An Ordinance authorizing the granting of a permanent water main easement at Udall Park and directing the execution and delivery of a water main easement agreement in conjunction therewith.

Commissioner Biedke seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Carlson	X		
Commissioner Walz	X		
Commissioner O'Malley	X		
Commissioner Biedke	X		
President Cooke	X		

Motion carried.

PAYMENT OF BILLS

Commissioner O'Malley moved to authorize Director Curcio to make payment of the bills in the amount of \$142,835.51 for July 8, 2021, \$136,929.93 P-cards for July 9, 2021 and \$518,755.25 for June 15, 2021.

Commissioner Biedke seconded the motion.

ELK GROVE PARK DISTRICT					
SUMMARY LIST OF BILLS PRESENTED FOR APPROVAL ON JULY 22, 2021					
			<u>7/8/2021</u>	<u>7/9/2021</u>	<u>7/15/2021</u>
SUMMARY BY FUND:				P-cards	
CORPORATE FUND		\$ 35,590.77	\$ 34,997.34	\$ 7,377.34	
AUDIT			\$ 460.00		
POLICE					
LIABILITY					
RECREATION FUND		\$ 41,449.42	\$ 35,213.75	\$ 24,942.15	
PAVING & LIGHTING FUND					
MUSEUM FUND		\$ 152.80	\$ 238.77		
SPECIAL RECREATION		\$ 1,400.00		\$ 41,806.04	
ASSOCIATIONS		\$ 913.89	\$ 25,979.63	\$ 19,786.28	
BOND & INTEREST FUND					
CAPITAL PROJECTS		\$ 60,099.99	\$ 16,976.32	\$ 421,637.70	
FOX RUN GOLF LINKS FUND		\$ 3,228.64	\$ 23,064.12	\$ 3,205.74	
		<u>\$ 142,835.51</u>	<u>\$ 136,929.93</u>	<u>\$ 518,755.25</u>	

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<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Walz	X		
Commissioner O'Malley	X		
Commissioner Biedke	X		
Commissioner Carlson	X		
President Cooke	X		

Motion carried.

ADJOURNMENT

Commissioner Biedke moved to adjourn the Regular Meeting at 8:02 p.m.

Commissioner Carlson seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner O'Malley	X		
Commissioner Biedke	X		
Commissioner Carlson	X		
Commissioner Walz	X		
President Cooke	X		

Motion carried.

The Regular Meeting of July 22, 2021 was adjourned at 8:02 p.m.

Respectfully submitted,

Scott Carlson, Secretary